



**AGENDA ACTIONS SUMMARY
MOREHEAD CITY TOWN COUNCIL
Tuesday, July 14, 2015 at 5:30 p.m.
Municipal Chambers
202 South 8th Street**

ACTION

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
2. Adoption of the CONSENT AGENDA:
 - A. Approval of Minutes: Tuesday, June 9, 2015 -- Regular Meeting *Approved*
 - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for June 2015, in the amount of \$1,493.92; and Accept the Tax Collector and Finance Director Reports for June 2015 *Approved*
 - C. Receipt of Tax Collector's Settlement for FY2014/2015; Disposition of Tax Records/Receipts; Tax Collections for FY2014/2015; Outstanding Taxes as of 6/30/15; Real Estate Delinquent Report for Tax Year 2014; Barred Tax List Effective September 1, 2015; and Insolvents List *Approved*
 - D. Authorize Collection of FY2015/2016 Ad Valorem Taxes *Authorized*
 - E. Adopt Ordinance 2015-24 Amending Chapter 9, Motor Vehicles and Traffic, Article VII, Traffic Schedules, Section 9-176, Schedule X, - Stop Intersections (c) Four-Way Stop Intersection: South 8th Street and Evans Street *Adopted*
 - F. Adopt Budget Ordinance 2015-25 for 2014 West End Pump Station and Force Main Capital Project *Adopted*
3. Public Hearings:
 - A. Request for a Certificate of Convenience and Necessity [Taxi Franchise] for Old Town Taxi, LLC, Charles McDonald [Owner], 316 Marsh Street, Beaufort, N.C. -- Adopt Ordinance 2015-23 *Adopted*
 - B. Request Submitted by Ralph and Beth Nitt of Loser Boy, LLC,

on behalf of Richard Wayne See, to Rezone Property Located
at 151 Gloria Dawn Road from CH [Highway Commercial] to
I [Industrial] District – Adopt Resolution 2015-32 and
Ordinance 2015-22

Adopted

4. Citizen Requests/Comments:

5. City Manager's Report:

A. Request from George Aswad of Morehead City Ferry Service
for Additional Upgrade of the Boat Slip at 709 Shepard Street *Approved*

B. Review of Morehead City Marlins License Agreement Renewal
for the Use of Big Rock Stadium *Proposed
Special
Meeting*

6. Council Requests/Comments

7. CLOSED SESSION AS PER G.S. 143.318.11[A][3][6] REGARDING UPDATE ON
QUALIFICATIONS AND FITNESS OF CURRENT EMPLOYEE AND TO APPROVE
THE CLOSED SESSION MINUTES OF OCTOBER 24, 2014

8. Adjournment